



## **Capital Planning Committee**

### **Capital Budget for FY2022 (July 1, 2021 – June 30, 2022) 5-Year Plan for FY2022 – FY2026**

**Date:** Thursday, December 17, 2020

**Time:** 5-7pm

**Location:** Remote meeting via Zoom

Register in advance for this meeting:

<https://town-arlington-ma-us.zoom.us/meeting/register/tJMucO-hrT8uH9LPTr7cl8mDGmSYgkqr74uA>

After registering, you will receive a confirmation email containing information about joining the meeting.

### **Agenda**

1. Approval of Minutes (5 mins)
2. Scheduling of Future Reviews (5 mins)
  - a. Th 1/7/2021
    - i. Software
    - ii. Third review of budget
  - b. Th 1/21/2021
    - i. Review of 2020 prez to Fin Comm, and assignment of slides for 2021 prez
  - c. Th 2/4/2021
    - i. Review of draft 2021 prez to Fin Comm
3. Review of Capital Requests
  - a. Best Practices, part 3 – debt policies; recapture of unspent capacity (20 mins)
  - b. Second review of budget (1+ hour)
4. New Business